

CITT
CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Project and Financial Review Committee
Monday, May 22, 2006
Stephen P. Clark Center
111 N.W. 1st Street
10th Floor Conference Room
3 p.m.

Committee Members:

*Miles Moss, Chairman, Harold Braynon, Jr., Hon. James Reeder, Hon. Jorge Rodriguez-Chomat,
Theodore Wilde, Hon. Linda Zilber, Marc A. Buoniconti, ex-officio*

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - April 19, 2006
5. REPORTS
 - A. OCITT Monthly Reports
 - B. PTP Contract Status Reports
6. ACTION ITEMS
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$3,175.52 FOR VARIOUS PURCHASE ORDERS ISSUED BY **MIAMI-DADE TRANSIT (MDT)** FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF MARCH 2006
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH, AUTHORITY TO EXERCISE FUTURE OPTION TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS OF OTHER GOVERNMENTAL ENTITIES AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE **DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM)** ON BEHALF OF MIAMI-DADE TRANSIT (MDT), PUBLIC WORKS DEPARTMENT (PWD) AND OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) IN THE AMOUNT OF \$4,228,640 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$952,074

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN KEITH AND SCHNARS, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040372 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 157 AVENUE, FROM SW 184 STREET TO SW 152 STREET, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$424,811.64 (BCC LEGISLATIVE FILE NO. 060921) **(DEPARTMENT OF PUBLIC WORKS)** *Deferred from 4/19/05 meeting*
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION BETWEEN THE REDLAND COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040399 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$10,565,632.46 **(DEPARTMENT OF PUBLIC WORKS)**
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20050286 ENTITLED RETROFITTING OF EXISTING MIAMI-DADE COUNTY STREET LIGHTING TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$1,200,000 **(DEPARTMENT OF PUBLIC WORKS)**
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY (MDC) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20050287 ENTITLED RETROFITTING OF EXISTING MDC STREET LIGHTING TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$1,800,000 **(DEPARTMENT OF PUBLIC WORKS)**
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN PEDRO HYDRO, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7360-0/08 RPQ NO. 20050349 ENTITLED CONSTRUCTION OF SW 143 TERRACE, FROM SW 145 PLACE TO SW 144 AVENUE TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$538,554.96 **(DEPARTMENT OF PUBLIC WORKS)**

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER APPROVAL RECOMMENDATION BETWEEN INITIAL ENGINEERS, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20050360 ENTITLED DESIGN OF ROADWAY LIGHTING IMPROVEMENTS ALONG SW 137 AVENUE FROM SW 26 STREET TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$28,500 **(DEPARTMENT OF PUBLIC WORKS)**
- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN FENCE MASTERS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7360-0/08 RPQ NO. 20050362 ENTITLED GUARDRAIL IMPROVEMENTS, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$906,000 **(DEPARTMENT OF PUBLIC WORKS)**
- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN MIAMI STRIPING & SIGNS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7040-0/07 RPQ. NO. 20060017 ENTITLED PAVEMENT STRIPING, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$203,350 **(DEPARTMENT OF PUBLIC WORKS)**
- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN MIAMI STRIPING & SIGNS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7040-0/07 RPQ NO. 20060018 ENTITLED PAVEMENT STRIPING, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$203,350 **(DEPARTMENT OF PUBLIC WORKS)**
- L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7360-0/08 RPQ NO. 20060062 ENTITLED TRAFFIC SIGNAL INSTALLATION AT NW 127 AVENUE AND NW 7 TERRACE, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$187,348 **(DEPARTMENT OF PUBLIC WORKS)**

M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$9,490.96 FOR SMALL PURCHASE ORDERS USED BY THE **OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT)** FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF MARCH 2006

7. OLD BUSINESS

- Pedestrian Safety

8. NEW BUSINESS/CITT MEMBER COMMENTS

- Metropolitan Planning Organization - Informational Item
Transportation Regional Incentive Program

9. ANNOUNCEMENTS

- Next meeting – Monday, June 19, 2006, 2 p.m.
111 NW 1st Street, 10th Floor Conference Room

10. ADJOURNMENT